

# **KRYPTON INDUSTRIES LIMITED**

Head Office : 410, Vardaan Building  
25A, Camac Street, Kolkata - 700 016, India  
Phone : +91 33 22871366 / 1367  
E-mail : krypton@kryptongroup.com  
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

<b>TO,</b>	
<b>The Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>The Calcutta Stock Exchange Association Ltd</b> Department of Corporate Services 7, Lyons Range Kolkata-700001

**Date: 30.09.2020**

Dear Sir,

**Ref: BSE Script code: 523550**

**Sub: Summary Proceedings of 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2020**

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we herewith enclose the summary of the proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held today, **the 30<sup>th</sup> day of September, 2020 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means (VC/OAVM)** in accordance of the Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No.17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars").

This is for your reference and record.

Thanking You.

For **Krypton Industries Limited**

*Arti Baid*

Arti Baid

Company Secretary

**Summary of the Proceedings of the 30<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means (VC/OAVM)**

The 30<sup>th</sup> Annual General Meeting of the Members of the Company held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means (VC/OAVM)

1. Mr. Jay Singh Bardia, Managing Director, was unanimously elected as Chairman for the meeting. He informed that the AGM was conducted through VC / OAVM facility in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and affirmed that all feasible efforts had been taken by the Company under the current circumstances to enable members to participate through Video Conference and vote at the AGM.
2. After ascertaining the requisite quorum for the meeting was present, Mr. Jay Singh Bardia called the meeting to order. Total 37 no. of shareholders attended the AGM through CDSL e-voting platform. He then read out the Chairman's Speech to the members of the Company.
3. All the Directors of the Company except Mr. Ravi Prakash Pincha were present at the Meeting through VC/OAVM from their respective locations. Leave of absence was granted to Mr. Ravi Prakash Pincha, Non-executive Non-independent Director. The Chairman welcomed the Directors present and introduced them to the Members.
4. The Chairman informed that the required Statutory Register including the ~~roll~~ register and other documents were available for electronic inspection by the Members during the Meeting through the link provided on CDSL's evoting platform.
5. With the permission of the members present, Notice & Director's Report of the Meeting were taken as read, the Auditor's Report and the Balance Sheet as at 31<sup>st</sup> March, 2020, Profit & Loss Account for the year ended on the date were taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.
6. The Company Secretary provided general instructions to the Members regarding participation in the Meeting and informed that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to cast their vote through remote e-voting which commenced from Sunday, 27<sup>th</sup> September, 2020 (10.00 AM) and ended on Tuesday, 29<sup>th</sup> September, 2020 (5.00 PM). During this period, all Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 23<sup>rd</sup> September, 2020, had the opportunity to cast their votes electronically. The Members were informed that the facility for voting through e-voting system provided by CDSL was made available during the AGM for Members who had not cast their vote prior to the meeting.

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7. All the Resolutions set forth in the Notice convening the said AGM were read for the information of the Members as below:
- I. Adoption of Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the reports of the Board of Director's and Auditors thereon.: Ordinary Resolution
  - II. Re-appointment of Mrs. Vimala Devi Bardia (DIN: 07125170) who retires by rotation and being eligible offers herself for re-appointment.: Ordinary Resolution
  - III. Re-appointment of Mr. Ravi Prakash Pincha (DIN: 00094695) as an Independent Director for a second term of 5years: Special Resolution.

Members who had registered themselves as speaker shareholders and also who were present at the Meeting and were given an opportunity to ask questions and seek clarification(s). Mr. Jay Singh Bardia, Managing Director appropriately responded to the questions raised.

Post the question and answer session, the Chairman authorized Mrs. Arti Baid, Company Secretary to carry out the e-voting process and conclude the Meeting. The Company Secretary further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.kryptongroup.com](http://www.kryptongroup.com) and the CDSL at [www.evotingindia.com](http://www.evotingindia.com) within 48 hours of the conclusion of the Meeting.

8. The Chairman expressed his gratitude towards all the stakeholders of the Company including the shareholders, partners, employees, customers and co-directors for their valuable contribution towards the Company's performance. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The meeting ended with vote of thanks to the Chair.

The meeting concluded at 12.15 p.m.

This is for your reference and record.

Thanking you.

For **Krypton Industries Limited**

*Arti Baid*  
Arti Baid  
Company Secretary  
ACS: A35234